

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Richard Mrozinski President

Joseph Haney Vice President

Sheila Matias Member

La Porte County Commissioners Meeting Agenda Wednesday, August 4, 2021 La Porte County Complex Meeting Room 3 at 10:00 a.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of July 21, 2021 minutes
- 6. Consideration of Claims
 - a. Payroll ending 7/30/2021 \$1,188,950.65
 - b. Operating Expense Claims \$3,218,028.61
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
 - a. Consider permission to travel to Chicago to attend the IAAO Mike Schultz, Assessor
 - b. Consider permission to approach the council for an additional appropriation for maintenance contracts and Permission to pay sick time to Mike Hasselfeldt who is retiring after 24 years Andrew McGuire, EMS Director
 - c. Consider permission to approach the Council for EMPG grant application Larry Butcher, EMA Director
- 10. Old Business
 - a. Consider 2nd/final reading on Ordinance for proposed 47-unit townhome development north of Briar Leaf Golf Course Chris Willoughby, Attorney (Tabled at last meeting)
 - b. Consider 1st reading on Ordinance to vacate unimproved roadway E. Poppy Lane in Hudson Township David Ambers, Attorney (Tabled at last meeting)
- 11. New Business
 - a. Consider expanding scope of services from Cender & Company on ARP issues beyond "lost revenue" to other ARP issues as needed
- 12. Commissioner Comments
- 13. Adjournment

Join Zoom:

https://zoom.us/j/98786294267?pwd=bU4wYUxNbFVOcmtvTFI4Y3F6WXNMQT09

Meeting ID: 987 8629 Passcode: 369587 +1 312-626-6799 US (Chicago)